



## PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

**RECEIVED**

By Town Clerk at 12:56 pm, Feb 09, 2023

**ORGANIZATION:** Board of Library Trustees

**MEETING**

**PUBLIC HEARING**

**AMENDED NOTICE:**

**DATE & TIME OF AMENDMENT:**

(Please circle one that applies)

**DATE:** February 13, 2023

**TIME:** 7:00 PM

**LOCATION:** Via Remote Participation, Zoom Webinar

**PURPOSE:** Monthly Meeting

**REQUESTED BY:** Elizabeth H. McGovern, Director

**NOTE:** *Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.*

**\*\*Disclaimer:** *If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 or [selectboard@townhall.westwood.ma.us](mailto:selectboard@townhall.westwood.ma.us).*

*Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until March 31, 2023, of the remote meeting provisions of his March 12, 2020, Executive Order.*

*This meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Webinar link below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86273693545?pwd=UzdQaDVnUXZtaW90OE9sTVU0RzI4dz09>

**Passcode: 256830**

Or One tap mobile :

US: +19292056099,,86273693545# or +13017158592,,86273693545#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 862 7369 3545

International numbers available: <https://us02web.zoom.us/j/ketGgQyj1N>

**LIST OF TOPICS TO BE DISCUSSED**

*(For updates to this notice, please see [www.townhall.westwood.ma.us](http://www.townhall.westwood.ma.us))*

**ATTENDANCE AND CALL TO ORDER:** remote participation

Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

- 1. Approval of Minutes – January 9, 2023**
- 2. Director’s Report - unless requested otherwise, report will be accepted as submitted**
- 3. Welcome Danielle Sutton, Human Services Director**
- 4. Islington Branch Library**
- 5. Strategic Plan: Action Items 2023**
- 6. State Aid Information**
- 7. Budget**
- 8. Poet Laureate Update (Maria Ryan and Nancy Donahue)**
- 9. 21<sup>st</sup> Century Update**
- 10. Approval of Acceptances and Expenditures**
- 11. New Business**
- 12. Public Participation Members of the public that wish to comment during public participation are invited to login to the meeting via Zoom using the credentials outlined above.**
- 13. Adjournment**

**OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD NOT PREVIOUSLY ANTICIPATED BY THE CHAIR**

**Next Meeting of the Library Trustees  
Monday March 13, 2023 07:00 PM  
Westwood Public Library**

**NOTE:** *Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.*